

HAMILTON COUNTY BOARD OF COMMISSIONERS

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Date: July 9, 2007
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 6/22/07, 6/25/07
Approval of Executive Session Memoranda: 7/9/07
- 1:50 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreements and/or Supplements:
Acceptance of Streets
Concurrence with Traffic Study Correspondence:
Official Actions
Resolution 07-09-07-01 – Declaring Excess Property
Request to Advertise: Resurface Contract 07-2, Various Roads in White River Twp.
Correspondence
Announcements
- 2:00 p.m. Bid Opening
Replacement of Small Structure #13006, 104th Street over Anderson Ditch
- 2:10 p.m. Break
- 2:25 p.m. ISSD – BJ Casali
IRU Interlocal Agreement with Fishers
Purchase Order for NetTech
Travel Requests
Microsoft Volume Licensing Agreement
- 2:30 p.m. Hepatitis B Vaccination Policy – Ross Klippel
- 2:45 p.m. Insurance Committee Recommendations – Bob Fearnin
- 3:00 p.m. Soil and Water 2008 Budget – John South
- 3:05 p.m. Amended Hamilton County Thoroughfare Plan (tabled 6/25/07) – Chuck Kiphart

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- 3:10 p.m. Buildings and Grounds – Scott Warner
Additional Appropriation Approval
South Parking Lot Improvements
4-H Speed Humps
- 3:15 p.m. Commissioner Committee Reports
- 3:20 p.m. Attorney
Noblesville Township Assessor Building Lease
Superior Dock Rental Lease Contract
Vectren Utility Relocation Agreement for Riverwalk
- 3:25 p.m. Administrative Assistant
- 3:30 p.m. Auditor
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Conference Room Chairs (5/14/07)

Amended Thoroughfare Plan (6/25/07)

Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company LP in the sum of \$10,000 for an open road cut for pipeline maintenance (tabled 6/25/07)